

# RENUMBERED AGENDA

## CITY COUNTY COUNCIL

### AND THE

## INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

### SPECIAL SERVICE DISTRICT COUNCILS

January 10, 2005

7:00 P.M.

#### VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 16, 2005 (Special Resolution)      **S.R. 1, 2005**      **UVV**      **7:59 P.M.**  
INTRODUCED: 01/10/2005 BY: Councillors Nytes, Sanders and Langsford  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the establishment of the Consular Corps of Indianapolis

PROPOSAL NO. 17, 2005 (Special Resolution)      **S.R. 2, 2005**      **UVV**      **8:07 P.M.**  
INTRODUCED: 01/10/2005 BY: Councillor Cain  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the one year anniversary of the University of Phoenix, Indianapolis Campus

PROPOSAL NO. 713, 2004 (Council Resolution)      **C.R. 1, 2005**      **28-0**      **8:16 P.M.**  
INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints John Thompson to the City-County Administrative Board  
COMMITTEE ACTION:  
12/07/2004 Do Pass 5-0  
COUNCIL ACTION:  
12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 714, 2004 (Council Resolution)      **C.R. 2, 2005**      **28-0**      **8:16 P.M.**  
INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints Jackie Nytes to the Audit Committee  
COMMITTEE ACTION:  
12/07/2004 Do Pass 4-0  
COUNCIL ACTION:  
12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 715, 2004 (Council Resolution) **C.R. 3, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Steven Ajamie to the County Property Tax Assessment Board of Appeals  
 COMMITTEE ACTION:  
 12/07/2004 Do Pass 5-0  
 COUNCIL ACTION:  
 12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 716, 2004 (Council Resolution) **C.R. 28, 2005** **28-0** **8:17 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Leland Thomas to the County Property Tax Assessment Board of Appeals  
 COMMITTEE ACTION:  
 12/07/2004 Postponed until January 18, 2005 5-0  
 01/04/2005 Do Pass 7-0

PROPOSAL NO. 717, 2004 (Council Resolution) **C.R. 4, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Municipal Corporations Committee  
 DIGEST: reappoints Rozelle Boyd to the Capital Improvement Board  
 COMMITTEE ACTION:  
 11/29/2004 Do Pass As Amended 7-0  
 COUNCIL ACTION:  
 12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 718, 2004 (Council Resolution) **C.R. 5, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Parks and Recreation Committee  
 DIGEST: reappoints Rick Cockrum to the Board of Parks and Recreation  
 COMMITTEE ACTION:  
 11/18/2004 Do Pass 7-0  
 COUNCIL ACTION:  
 12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 719, 2004 (Council Resolution) **C.R. 6, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Parks and Recreation Committee  
 DIGEST: reappoints Emily Nichols to the Board of Parks and Recreation  
 COMMITTEE ACTION:  
 11/18/2004 Do Pass 7-0  
 COUNCIL ACTION:  
 12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 722, 2004 (Council Resolution) **C.R. 7, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Public Safety and Criminal Justice Committee  
 DIGEST: reappoints Kim Robinson to the Public Safety Board  
 COMMITTEE ACTION:  
 11/17/2004 Do Pass 7-0  
 COUNCIL ACTION:  
 12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 723, 2004 (Council Resolution)    **C.R. 8, 2005**                      **28-0**                      **8:16 P.M.**  
 INTRODUCED: 11/15/2004    BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Public Safety and Criminal Justice Committee  
 DIGEST: reappoints David Certo to the Citizens Police Complaint Board  
 COMMITTEE ACTION:  
     11/17/2004 Do Pass 7-0  
 COUNCIL ACTION:  
     12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 725, 2004 (Council Resolution)    **C.R. 9, 2005**                      **28-0**                      **8:16 P.M.**  
 INTRODUCED: 11/15/2004    BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Public Works Committee  
 DIGEST: reappoints Al Finnell to the Board of Public Works  
 COMMITTEE ACTION:  
     12/09/2004 Do Pass 5-0  
 COUNCIL ACTION:  
     12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 726, 2004 (Council Resolution)    **C.R. 10, 2005**                      **28-0**                      **8:16 P.M.**  
 INTRODUCED: 11/15/2004    BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Public Works Committee  
 DIGEST: reappoints Sue Schalk to the Board of Public Works  
 COMMITTEE ACTION:  
     12/09/2004 Do Pass 5-0  
 COUNCIL ACTION:  
     12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 728, 2004 (Council Resolution)    **C.R. 11, 2005**                      **28-0**                      **8:16 P.M.**  
 INTRODUCED: 11/15/2004    BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Economic Development Committee  
 DIGEST: reappoints William Oliver to the Urban Enterprise Association  
 COMMITTEE ACTION:  
     12/13/2004 Do Pass 7-0  
 COUNCIL ACTION:  
     12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 729, 2004 (Council Resolution)    **C.R. 12, 2005**                      **28-0**                      **8:16 P.M.**  
 INTRODUCED: 11/15/2004    BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Metropolitan Development Committee  
 DIGEST: reappoints Amy Kotzbauer to the Metropolitan Board of Zoning Appeals, Division I  
 COMMITTEE ACTION:  
     11/22/2004 Do Pass 5-0  
 COUNCIL ACTION:  
     12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 730, 2004 (Council Resolution)    **C.R. 13, 2005**                      **28-0**                      **8:16 P.M.**  
 INTRODUCED: 11/15/2004    BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Metropolitan Development Committee  
 DIGEST: reappoints Steven Badger to the Metropolitan Board of Zoning Appeals, Division I  
 COMMITTEE ACTION:  
     11/22/2004 Do Pass 5-0  
 COUNCIL ACTION:  
     12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 731, 2004 (Council Resolution) **C.R. 14, 2005** **28-0** **8:16 P.M.**

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Joanna Taft to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 733, 2004 (Council Resolution) **C.R. 15, 2005** **28-0** **8:16 P.M.**

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Brian Murphy to the Metropolitan Development Commission

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 734, 2004 (Council Resolution) **C.R. 16, 2005** **28-0** **8:16 P.M.**

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Robert Kennedy to the Metropolitan Development Commission

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 735, 2004 (Council Resolution) **C.R. 17, 2005** **28-0** **8:16 P.M.**

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Steve Stolen to the Metropolitan Development Commission

COMMITTEE ACTION:

11/22/2004 Do Pass 5-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 736, 2004 (Council Resolution) **C.R. 18, 2005** **28-0** **8:16 P.M.**

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Robert Pfeifer to the Health and Hospital Corporation Board of Trustees

COMMITTEE ACTION:

11/29/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 738, 2004 (Council Resolution) **C.R. 19, 2005** **28-0** **8:16 P.M.**

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jon M. Bailey to the Marion County Public Defender Board

COMMITTEE ACTION:

11/17/2004 Do Pass 7-0

COUNCIL ACTION:

12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 739, 2004 (Council Resolution) **C.R. 20, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Public Safety and Criminal Justice Committee  
 DIGEST: reappoints Virginia D. McCarty to the Marion County Public Defender Board  
 COMMITTEE ACTION:  
 11/17/2004 Do Pass 7-0  
 COUNCIL ACTION:  
 12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 740, 2004 (Council Resolution) **C.R. 21, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Frank Anderson to the Information Technology Board  
 COMMITTEE ACTION:  
 12/07/2004 Do Pass 5-0  
 COUNCIL ACTION:  
 12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 741, 2004 (Council Resolution) **C.R. 22, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd, Sanders and Brown  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: reappoints Doris A. Sadler to the Information Technology Board  
 COMMITTEE ACTION:  
 12/07/2004 Postponed until January 18, 2005 5-0  
 01/04/2005 Do Pass 6-0

PROPOSAL NO. 760, 2004 (Council Resolution) **C.R. 23, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 12/13/2004 BY: Councillor Boyd  
 REFERRED TO: Rules and Public Policy Committee  
 DIGEST: approves the Mayor's appointment of Carolyn M. Coleman as the Deputy Mayor for Neighborhoods  
 COMMITTEE ACTION:  
 12/14/2004 Do Pass 7-0

PROPOSAL NO. 761, 2004 (Council Resolution) **C.R. 24, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 12/13/2004 BY: Councillor Boyd  
 REFERRED TO: Rules and Public Policy Committee  
 DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy  
 COMMITTEE ACTION:  
 12/14/2004 Do Pass 7-0

PROPOSAL NO. 762, 2004 (Council Resolution) **C.R. 25, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 12/13/2004 BY: Councillor Boyd  
 REFERRED TO: Rules and Public Policy Committee  
 DIGEST: approves the Mayor's appointment of Melina Maniatis Kennedy as the Deputy Mayor for Economic Development  
 COMMITTEE ACTION:  
 12/14/2004 Do Pass 7-0

PROPOSAL NO. 763, 2004 (Council Resolution) **C.R. 26, 2005** **28-0** **8:16 P.M.**  
 INTRODUCED: 12/13/2004 BY: Councillors Boyd, Gray and Brown  
 REFERRED TO: Administration and Finance Committee  
 DIGEST: approves the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration  
 COMMITTEE ACTION:  
 01/04/2005 Do Pass 7-0

PROPOSAL NO. 765, 2004 (Council Resolution) **C.R. 27, 2005** **28-0** **8:16 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillor Boyd  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety  
COMMITTEE ACTION:  
12/15/2004 Do Pass 7-0

**X. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 18, 2005 (Rezoning Ordinance) **R.O. 1, 2005** **UVV** **8:23 P.M.**  
INTRODUCED: 01/10/2005 BY: Councillor Talley  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 30, 2004

PROPOSAL NO. 19, 2005 (Rezoning Ordinance) **R.O. 2, 2005** **UVV** **8:23 P.M.**  
INTRODUCED: 01/10/2005 BY: Councillor Talley  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 30, 2004

PROPOSAL NOS. 20-24, 2005 (Rezoning Ordinance) **R.O. 3-7, 2005** **UVV** **8:23 P.M.**  
INTRODUCED: 01/10/2005 BY: Councillor Talley  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 30, 2004

**XI. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 746, 2004 (Fiscal Ordinance) **F.O. 1, 2005** **29-0** **8:26 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillors Moriarty Adams and Talley  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$131,996 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) for a one-time reimbursement for nine (9) officers assigned to the Indianapolis, Metropolitan Gang Safe Streets Task Force, funded by a grant from Federal Bureau of Investigation  
COMMITTEE ACTION:  
12/15/2004 Do Pass 7-0

PROPOSAL NO. 747, 2004 (Fiscal Ordinance) **F.O. 2, 2005** **29-0** **8:32 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillors Moriarty Adams and Talley  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$105,000 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to hire deputies, pay overtime and purchase law enforcement equipment, funded by a Federal Law Enforcement Block Grant #8  
COMMITTEE ACTION:  
12/15/2004 Do Pass 7-0

PROPOSAL NO. 748, 2004 (Fiscal Ordinance) **F.O. 3, 2005** **29-0** **8:32 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillors Moriarty Adams and Talley  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$17,993 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to reimburse one Officer assigned to the Drug Enforcement Administration and overtime for Safe Street Task Force, funded by a grant from the Drug Enforcement Administration and the Federal Bureau of Investigation  
COMMITTEE ACTION:  
12/15/2004 Do Pass 7-0

PROPOSAL NO. 749, 2004 (Fiscal Ordinance) **F.O. 4, 2005** **29-0** **8:32 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillors Moriarty Adams and Talley  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$29,333 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) for a one-time reimbursement for two (2) officers assigned to the Indianapolis Violent Crimes Major Incident Safe Streets Task Force, funded by a grant from the Federal Bureau of Investigation  
COMMITTEE ACTION:  
12/15/2004 Do Pass 7-0

### **XIII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 744, 2004 (Special Resolution) **S.R. 3, 2005** **29-0** **8:34 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillor Moriarty Adams  
REFERRED TO: Administration and Finance Committee  
DIGEST: determines the need to lease approximately 5,400 square feet of office space at 5617-5629 West 73rd Street for the use of the Marion County Sheriff's Department  
COMMITTEE ACTION:  
01/04/2005 Do Pass 7-0

PROPOSAL NO. 750, 2004 (Fiscal Ordinance) **F.O. 5, 2005** **29-0** **8:36 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillor McWhirter  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves a transfer of \$63,053 in the 2004 budget of the Marion Superior Court, Juvenile Division (State and Federal Grants Fund) to transfer money between characters to use the remaining funds, funding from Juvenile Accountability Incentive Block Grant #5  
COMMITTEE ACTION:  
12/15/2004 Do Pass 7-0

PROPOSAL NO. 753, 2004 (Council Resolution) **C.R. 29, 2005** **28-1** **8:44 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillors Gibson, Pfisterer and Cockrum  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: approves the Mayor's establishment of a charter school, "Decatur Discovery Academy" by issuing a charter to Decatur Discovery Academy, Inc.  
COMMITTEE ACTION:  
12/14/2004 Do Pass 7-1

PROPOSAL NO. 754, 2004 (Council Resolution) **C.R. 30, 2005** **28-1** **8:44 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillors Gibson and Pfisterer  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: approves the Mayor's establishment of a charter school, "Mozel Sanders Academy" by issuing a charter to Mozel Sanders Academy, Inc.  
COMMITTEE ACTION:  
12/14/2004 Do Pass 7-1

PROPOSAL NO. 755, 2004 (General Ordinance) **G.O. 1, 2005** **20-9** **9:01 P.M.**  
INTRODUCED: 12/13/2004 BY: Councillor Moriarty Adams  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: amends the Code with regards to NCAA events and the sale of tickets for such events  
COMMITTEE ACTION:  
12/14/2004 Do Pass As Amended 7-1